

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
Kingston, NY 12402-1800  
Tel: 845.340.3556



**BOARD OF DIRECTORS MEETING**  
**4:30 p.m.**  
**April 26, 2016**  
**Legislative Chambers, 244 Fair Street, Kingston, NY**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the March 29, 2016 Meeting
4. Financials
5. Public Comment
6. Committee Reports
  - Audit Committee
  - Governance Committee
7. Ellenville Million
  - Plan Modification – Hunt Memorial Preservation
  - BBG&G – Approval of Invoice for Payment
8. Marketing
  - Raleigh Green Inc. – Approval of Invoice for Payment
9. 300 Flatbush Avenue
  - Contract – Joe Deegan, Sperry Van Ness
  - Purchase Offer
10. Education and Training
11. Old Business
12. New Business
13. Adjournment